

Virginia I. Jones Alzheimer’s Disease and Related Disorders Council
Spring Grove Hospital Campus, Dix Building Basement
10/11/2017 1:00pm-3:00pm

Agenda

Call-in Number: 1-415-655-0003

Access Code: 642660688

1. Introductions (Council Members) **1:00-1:05**
 - a. Brief remarks from incoming Co-chair, Sadie Peters, MD

2. Approval of August 23, 02017 minutes (Council Members) **1:05-1:10**

3. Upcoming Council Meeting Dates and Times (Dr. Peters) **1:10-1:15**
 - a. All meetings held at the Spring Grove Hospital Dix Building Basement
 - b. January 17, 2018
 - i. Call-in Number: 1-415-655-0003, Access Code: 644856561
 - c. April 18, 2018
 - i. Call-in Number: 1-415-655-0003, Access Code: 640124042
 - d. July 18, 2018
 - i. Call-in Number: 1-415-655-0003, Access Code: 649804796
 - e. October 17, 2018
 - i. Call-in Number: 1-415-655-0003, Access Code: 640215379

4. BRFSS Caregiving Presentation (Georgette Lavetsky) **1:15-1:45**

5. Council Media Updates (Colin Simms) **1:45-1:50**
 - a. Website
 - b. Palm Cards

6. Follow-up from 08/23/2017 Council Meeting **1:50-2:15**
 - a. Healthcare providers allowed to bill under new Medicare billing codes (Ilene Rosenthal)
 - b. Council review of drafts for certification recognition under Beacon Institute project (Enhance Quality of Care Subcommittee)
 - c. Medicaid follow-up on data gathering (Stevanne Ellis)
 - d. Dementia-friendly initiatives (Council Members)

7. Subcommittees **2:15-3:00**
 - a. Rosters
 - b. Reports

- c. Breakouts
 - i. Meeting times
 - ii. Goals

8. Adjournment

3:00

**The next meeting of this Council will be held on January 17, 2018
1:00pm-3:00pm
Spring Grove Hospital Campus, Dix Building Basement**